

Posted at Warr Acres City Hall 11-13-14 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
NOVEMBER 18, 2014
6:00 P.M.

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO ENSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order at, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
 - A. Approval of the minutes from the Regular meeting of October 21, 2014. ****
 - B. Approval of Expenditures

General Fund	\$ 114,043.80
CIP Fund	\$ 42,449.21
 - C. Approval of Actual Expenditures for October 2014 and Proposed Expenditures for November 2014. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus Audio/Video distribution system from the Council Chambers.
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
6. Discussion and possible action to participate in two audits of a business with the City of The Village to be performed by Mr. Gano Coleman, CPA, LLC.

7. Discussion and possible action on a contract with Nathan Luke Simms for City Attorney/City Prosecutor services for 2015. ****
8. Discussion and possible action on a Contract with Matthew Love for City Attorney services for 2015. ****
9. Discussion and possible action on a Tort Claim filed by Richard Mitchem in regards to a trash can. The city's insurance company has recommended denial. ****
10. Acceptance by the council of the 2015 Budget document for council review, official budget public hearing is set for December 15, 2014.
11. Discussion and possible action on a Resolution concerning pay for non-contract employees. ****
12. Discussion and possible action on a Resolution calling for the 2015 Mayor and Council election. ****
13.
 - A. Discussion and possible action on an Ordinance amendment to the Warr Acres Municipal Code Section 19.08.010 (Definitions). ****
 - B. Approval of the emergency clause.
14.
 - A. Discussion and possible action on an Ordinance renumbering Chapter 19.38 (C4 General Business zoning district) to Chapter 19.37 and amending Sections 19.38.020 (Permitted Uses) and 19.38.030 (Uses Subject to Review) from that Chapter. ****
 - B. Approval of the emergency clause.
15.
 - A. Discussion and possible action on an Ordinance adopting a new Chapter 19.38 in the Warr Acres Municipal Code to establish a C5 zoning district. ****
 - B. Approval of the emergency clause.
16. Questions and Comments from Council.
17. Any Old or New Business ("New Business") is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a ("surprise nature").
18. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 11 o'clock a.m. on the 21st day of November, 2013 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 13th day of November, 2014 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 11-13-14 @ 3:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
NOVEMBER 18, 2014
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of October 21, 2014. ****
3. Approve payment of claim in the amount of \$57,267.83 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2014. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 11-13-14 @ 3:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Economic Development Authority will hold a meeting as follows:

**SPECIAL
AGENDA**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
NOVEMBER 18, 2014
6:00 p.m.

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Economic Development Authority meeting of October 21, 2014. ****
3. Acceptance of a donation in the amount of \$1,500, from First Fidelity Bank to assist in the publication of the Warr Acres Brochure.
4. Approve payment of claims.
5. Adjournment.